



Alberni-Clayoquot Regional Hospital District
Board of Directors
Minutes

Wednesday, July 8, 2009

Regional District Board Room

Present: Chairperson: Glenn Wong, Directors: Tony Bennett, Hira Chopra, Penny Cote, Patty Edwards, John Fraser, Mike Kokura, Stefan Ochman, Eric Russcher, Alternate Director: Ike Patterson.

Staff: Wendy Thomson, Deputy Corporate Secretary, Mike Irg, Manager of Planning and Development, Tom Gowan, Finance Manager, Don Anderson, Acting Manager of Environmental Services.

1. The meeting was called to order at 3:34 p.m.

MINUTES

2. Moved by M. Kokura, seconded by T. Bennett, "That the minutes from the Regular Board of Directors Meeting held on June 10, 2009 be adopted as circulated."

"Carried"

3. Moved by T. Bennett, seconded by P. Edwards, "That the minutes from the Health Advisory Committee Meeting held on May 13, 2009 be adopted as circulated."

"Carried"

CORRESPONDENCE

4. Moved by T. Bennett, seconded by S. Ochman, "That the following correspondence be received for information: Vancouver Island Health Authority re: Comox Valley Nursing Centre, Enhanced Infection Control Processes, CEO Update and Provincial Health Services Authority re: Annual Report - Steps Forward 2009."

"Carried"

REPORTS

5. Directors Edwards provided an update on the Alberni-Clayoquot Continuing Care Society. Their Annual General Meeting was held on June 21st. The Executive Director reported that there has been improvement with their relationship with the



Vancouver Island Health Authority. Director Edwards said their deficit is at \$125,000.00, this is a reduction from last year.

Moved by P. Edwards, seconded by P. Cote, "That this verbal report be received."

"Carried"

NEW BUSINESS

6. Moved by P. Cote, seconded by S. Ochman, "That the Regional Hospital District forward a letter to Rainbow Gardens supporting their proposal to provide personal care to the residents at their new Assisted Living Facility and offer assistance in arranging a meeting with the Vancouver Island Health Authority to discuss this issue."

"Carried"

7. Moved by T. Bennett, seconded by S. Ochman, "That this meeting now stand adjourned."

"Carried"

8. The meeting adjourned at 3:40 p.m.

Certified Correct:

Glenn Wong,
Chairperson

Wendy Thomson,
Deputy Corporate Secretary